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SEP 21 1998

TAU BETA PI

## MINUTES OF THE EXECUTIVE COUNCIL MEETING

The Tau Beta Pi Association, Inc.

CC: EC 9/25/98  
 EC-e  
 3 Dir.  
 DDs  
 Ad.

The Executive Council met in Knoxville, TN, at the Hyatt Regency Hotel at 8:00 a.m., EST, Friday, June 5, 1998, with President Basta presiding. Present were:

COUNCILORS

Edward D. Basta (EDB)  
 E. William Beans (EWB)  
 Robert O. Barr, Jr. (ROB)  
 John R. Luchini (JRL)  
 Molly K. Brennan (MKB)

NATIONAL OFFICERS

James D. Froula (JDF)

COUNCIL ELECT

Jerome A. Atkins (JAA)  
 Edward J. D'Avignon (EJD)  
 Douglas M. Green (DMG)  
 George D. Peterson (GDP)  
 Catherine P. Rice (CPR)

Also Note: MSP = Motion, Seconded, Passed.

## 1. APPROVAL OF MINUTES

Council approved, as amended, the March 21 meeting minutes. MSP

## 2. CONSENT ITEMS MSP

- a. JDF reported on the status of the 1997 Alumni Giving Program. Total dollars and average gift dollars are both up slightly from 1997 program year.
- b. Council enthusiastically awarded the Tau Beta Pi Resolution of Appreciation to:  
 James A. Momoh, DC A '75, served Dist. of Columbia Alpha 12 years as advisor ('86-'98);  
 John H. Derry, IN A '57, served Indiana Beta 7 years as advisor ('91-'98);  
 Michael G. Barker, IN A '87, served Missouri Alpha 7 years as advisor ('91-'98);  
 Paul X. Bellini, MA Z '62, served Ohio Epsilon 13 years as advisor ('85-'98);  
 Paul L. Koepsell, SD B '52, served South Dakota Beta 15 years as advisor ('83-'98);  
 James D. Gilbert, TN B '63, served Tennessee Gamma 11 years as advisor ('87-'98);
- c. JDF presented and the Council accepted the Third-Quarter Financial Report. The financial picture continues to look quite good. Total assets have increased by \$1,080,000, and net worth increased by \$1,008,000 -- both up from last year at this time. Overall expenses are running 1% below target.
- d. JDF reported on, and the Council approved, the Tau Beta Pi contribution of \$1,000 in support of 1999 National Engineers Week.
- e. Council extended the educational loan for Z. M. Moore, NC D '96.

## 3. CHAPTERS

- a. Council received the report from the Outstanding Advisor Award selection committee naming Mr. John A. Tucker, MA E '49, advisor to the Massachusetts Beta Chapter, as the recipient of the 1998 National Outstanding Advisor Award.
- b. Council had a discussion on chapters that were in potential difficulty.

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d. Council re-appointed the following District Directors for a three (3) year term ending 6/30/01: Sarath Krishnaswamy, District 1; Keith S. Wilberg, District 1; Nila D. Bhakuni, District 3; Russell W. Pierce, District 5; Ellen D. Styles, District 6; Charles W. Caldwell, District 9; Kelly J. Hammar, District 10; Anny B. Mosher, District 10; James C. Hill, District 11; and Richard W. Mead, District 13. MSP

Council re-appointed Jack M. Meena, District 12; and Bjorn A. Jensen, District 15, to a 1 year term ending 6/30/99. MSP

Council requested JDF to update the Web site with the most current District Director Directory.

EDB requested JDF to advertise (1/2 page) District Director opportunities in The Bent.

e. Council re-appointed the following Engineering Futures Facilitators for a three (3) year term ending 6/30/01: Paul B. Benfield, Thomas Cosker, Jr., Michael L. Peterson, and Russell W. Pierce. MSP

Council re-appointed the following Engineering Futures Facilitators for a one (1) year term ending 6/30/99: Doug L. Himes, Ames C. Hwang, JoAnn Leotta, Anny B. Mosher, and Ron I. Prihar. MSP

Council appointed the following Engineering Futures Facilitators for a three (3) year term ending 6/30/01: Richard R. Andre, Nancy F. Gray, Jason A. Huggins, Samir Jain, Ingrid H. Klestadt, Lisa A. Matta, and Jason H. Schneider. MSP

Council enthusiastically awarded the Tau Beta Pi Exemplary Service Awards to retiring Facilitators: K. M. Mabrouk, IN A '86; T. S. Moore, AR A '80; J. M. Sciacca, CA M '87, and D. C. Wachter, TN A '79. MSP

f. Council approved the issuing of business cards for all DD and requested JDF to develop a template and deadline. 250 cards will be printed for all DDs who want them and who turn in their requests by the deadline. Council requested that the cards be distributed prior to the Convention. MSP

EJD reviewed a proposed DD image item policy that would allow DDs to help promote TBP by giving promotion items to attending members in their Districts, while also bringing fairness and order to the current situation.

Council had a lengthy discussion on philosophy and content of the new proposal. The current policy is that the issue of District image items is under study, and at this time only image items allowed are buttons and stickers and only when they are approved in the District's budget in advance. It was agreed that the issue would be further discussed at the next E.C. meeting. MSP

## 6. FINANCES

- a. JDF presented and Council reviewed the Family and Medical Leave Plan.
- b. EWB reviewed the proposed 1998/99 budget. Council approved an amended 1998/99 budget. MSP

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- c. Council authorized the auditor to make the following allocations of investments on July 31, 1998: 1) the investment revenue allocated to each Fund will be determined by multiplying the percentage of each Fund on July '97 of the total market value of our investments; 2) the GIG and the Contingency Fund are re-balanced to \$45,000 and \$300,000 respectively; 3) any remaining revenue will be added to the General Fund. MSP
- d. EWB updated the Council on the status of the appointments to the 1998/99 Financial Review Committee.

## 7. New Business

EWB presented a TBP solid wood seal to be used at special TBP events. Council thanked EWB for his hard work, initiative, and the final product!

## 8. LAUREATE SELECTION COMMITTEE REPORT

J. J. Hanby, Chair of the 1998 Laureate Selection Committee, reported on the committee logistics and that his group had selected 2 Laureates from 14 nominations made by 11 chapters.

## 8. STANDARD OF EXCELLENCE COMMITTEE REPORT

Dr. R. A. Mead, Chair of the 1998 Standard of Excellence Award Pre-selection Committee, updated the Council on the logistics of the Convention Selection Committee at the 1998 Convention. The pre-selection committee reviewed two nominations, and will submit both to the Convention Selection Committee.

## 10. TIME AND PLACE OF NEXT COUNCIL MEETING:

Next meeting is planned for 10:00 a.m., Saturday, August 22, 1998, in Baltimore.

THE MEETING ADJOURNED: June 5, 1998, at 6:43 p.m. EST

Molly K. Brennan  
Molly K. Brennan  
Secretary

Edward D. Basta  
Edward D. Basta  
President